

**MINUTES  
REGULAR MEETING  
BISHOP BOARD OF EDUCATION  
October 11, 2004 - 7:00PM  
Library - Bishop Public School  
2204 SW Bishop Road, Lawton, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 49, Comanche County, Oklahoma, will hold a **REGULAR** meeting on **October 11, 2004, at 7:00 o'clock p.m.**, at the Library, Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, Oklahoma.

The Bishop Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any item on this agenda.

I. CALL TO ORDER AND ROLL CALL

*Present:* Dennis Hickerson, Johnnie Scheid, David Isham  
*Absent:* None  
*Quorum:* 3  
*Staff Present:* Howard Hampton, Cyenthia Pennington, Suzan Wait, Jeanie LeGay, Christie Tugmon, Marsha Garner  
*Others Present:* Bruce McDanel

II. HEARING OF CITIZENS

A. Any citizen who wishes to make a presentation to the board concerning any agenda item.

*None*

B. Any citizen who would like to address the board concerning an item for future consideration.

*None*

III. DISCUSS AND VOTE TO APPROVE THE MINUTES OF THE FOLLOWING MEETING OF THE BISHOP BOARD OF EDUCATION

A. September 13, 2004, Regular Meeting

*Motion: To approve the Minutes of the September 13, 2004 Regular Meeting.*

*Motion made by:* Mr. Scheid  
*Motion seconded by:* Mr. Isham

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

*Motion carried.*

IV. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE EMERGENCY TRANSFER REQUESTS

*Motion: To approve Emergency Transfer Requests.*

*Motion made by: Mr. Scheid*

*Motion seconded by: Mr. Isham*

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

*Motion carried.*

V. REPORTS FROM SCHOOL PERSONNEL

A. Treasurer's Report

*Cyenthia Pennington presented the monthly Treasurer's Report to the board.*

B. Superintendent's Report

1. Classroom Addition Project

*Mr. Hampton presented to the board the Classroom Addition Funds worksheet showing from which funds the project expenditures would be spent.*

*Mr. Hampton presented to the board members the Tentative Construction Schedule from CMS Willowbrook.*

VI. DISCUSS AND VOTE TO APPROVE OR DISAPPROVE WARRANTS AND ENCUMBRANCES

- |    |                         |          |
|----|-------------------------|----------|
| A. | General Fund            | #174-181 |
| B. | General Fund Payroll    | #70045   |
| C. | Building Fund           | #2-4     |
| D. | Building Fund Payroll   | None     |
| E. | Child Nutrition Fund    | #28-29   |
| F. | Child Nutrition Payroll | None     |
| G. | Change Order Listing    | None     |
| H. | Bond Fund               | #3-16    |

*Motion: To approve the warrants and encumbrances for General Fund #174-181; General Fund Payroll #70045; Building Fund #2-4; Child Nutrition Fund #28-29; and Bond Fund #3-16.*

*Motion made by: Mr. Scheid*

*Motion seconded by: Mr. Isham*

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

*Motion carried.*

VII. REGULAR BUSINESS ITEMS TO BE BROUGHT BEFORE THE BISHOP BOARD OF EDUCATION

- A. Discuss and vote to modify or not to modify the following board policies:
  - 1. District Policy AF – Board Meetings
  - 2. District Policy CF – Travel and Expense Reimbursement
  - 3. District Policy EA – General Student Policies
  - 4. District Policy EL – Curriculum and Instruction

*Mr. Scheid noted a typographical error on District Policy AF – Board Meetings. The policy should have read “ten (10) minutes”. Mr. Hampton said that the error would be corrected.*

*Motion: To modify the following board policies:*

- 1. *District Policy AF – Board Meetings*
- 2. *District Policy CF – Travel and Expense Reimbursement*
- 3. *District Policy EA – General Student Policies*
- 4. *District Policy EL – Curriculum and Instruction*

*Motion made by: Mr. Scheid*  
*Motion seconded by: Mr. Isham*

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

*Motion carried.*

VIII. NEW BUSINESS

- A. Any item not listed on the Agenda that was not known or could not have been reasonably foreseen prior to the posting of the Agenda.

*None*

IX. VOTE TO ADJOURN

*Motion: To adjourn. (The time was 7:14PM.)*

*Motion made by: Mr. Scheid*  
*Motion seconded by: Mr. Isham*

<i>Vote:</i>	<i>Hickerson</i>	<i>Yes</i>
	<i>Scheid</i>	<i>Yes</i>
	<i>Isham</i>	<i>Yes</i>

*Motion carried.*

Agenda and notice of this meeting were posted on the 8th day of October 2004 at 5:15PM at the main entrance to Bishop School, Bishop Public School, 2204 SW Bishop Road, Lawton, OK. Notice of this meeting was given to the Comanche County Clerk on the 14<sup>th</sup> day of November 2003 at 10:34AM.

\_\_\_\_\_  
Suzan Wait, Minutes Clerk